

P22-000084950

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BOELTER SERVICES, CORP.

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Articles of Amendment to Articles of Incorporation of

BOELTER SERVICES, CORP, INC.

Document Number: P22000084950

FEIN: 88-4281237

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**JAIME VALDECIR BOELTER
6800 NW 39TH AVE LOT 462
COCONUT CREEK, FL 33073**

Title: **VICE - PRESIDENT**

**MARIA HELENA A.B. BOELTER
6800 NW 39TH AVE LOT 462
COCONUT CREEK, FL 33073**

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The date of each amendment(s) adoption: 02/09/2023
(Date of adoption is required)

Effective date if applicable: 02/09/2023
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
 by _____
 (Voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 02/09/2023

Signature: Jaime V. Boelter
 JAIME VALDECIR BOELTERRA - President

Signature: Maria Helena A.B. Boelter
 MARIA HELENA A.B. BOELTER - Vice-President

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